

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Monday, February 22, 2010, Tonkawa Campus

Present: Chair Lynn Smith, Linda Brown, Jesse Mendez, and Keith James.

Absent: Jeff Smith

Staff present: Dr. Roger Stacy, Judy Colwell, Larry Dye, Dr. Rick Edgington, Bill Johnson, Mike Machia, Debbie Quirey, Anita Simpson, Sheri Snyder, Dr. Ed Vineyard, and Sherry Reubell

1. **Call to order.** Chair Lynn Smith called the meeting to order at 12:02 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Four regents were present and one absent due to illness.

2. **Introduction of visitors and guests.** Mr. Ken Crowder, Professor, Photography.

3. **Reciting of the Northern Oklahoma College Mission Statement.**

Northern Oklahoma College, a multi-campus learning community, provides high quality, accessible, and affordable educational opportunities and services to allow citizens to develop to the full extent of their abilities, to succeed in a competitive global environment, and to be effective lifelong learners.

4. **Vote to approve minutes.** The minutes of the Thursday, January 21, 2010 meeting were approved on the motion of Regent Brown as seconded by Regent Mendez. Voting aye were Regents Brown, James, Mendez, and L. Smith.

5. **Regents' report.** Regent Linda Brown addressed the UC Lease Agreement and she commented that the UC is moving forward. She noted that specific assignments have been given to the board members. She stated that the United Supermarket building was given to the UC but the UC has to remodel the building. She mentioned that the UC must be out of the ConocoPhillips building by July 2011. A delegate of three will visit with ConocoPhillips to ask about educational funding. Regent Lynn Smith visited a private small four-year university, Schreiner University, in Kerrville, TX, while on vacation. They gave Regent Smith a set of their dorm floor plans. He noted that the visit was very educational.

6. **Recognition of exemplary program(s).** Mr. Ken Crowder, Professor, Photography, gave a brief history of his early photography career. Mr. Crowder says he starts each class with a thought from Elliott Erwitt, "To me, photography is an art of observation. It's about finding something interesting in an ordinary place....I've found that it has little to do with the things you see and everything to do with the way you see them." Ken says, "A beginning photographer will often take a photograph without really looking; an intermediate photographer will use their eyes before they use their camera; and, an advanced photographer will use their heart before they use their eyes." Ken finds joy when he is standing in front of an image that speaks to his heart. "The feeling is always the same, though the images are different. It is a quickening of my senses, and almost immediate focus of my attention," says Mr. Crowder. "At that point, I try to become a working partner with the image to bring it safely home to share." Crowder learned the basics of photography from his father in the 1960s and continued. From June 8, 2009 through August 9, 2009, Ken started a project called 25 Days: Photographs of Oklahoma. This project has forced Ken to pick up his camera every day and search his atmosphere for images that catch his interest. "I've noticed an increased awareness of my surroundings," says Crowder, "and I'm sure that I am seeing images I might not have noticed before or wouldn't have had my camera with me to photograph it. I carry at least one camera with me almost everywhere I go now." Mr. Crowder gave the definition of photography as photo = light, graphy = writing and photography = writing with light. Mr. Crowder concluded by saying, "our job as photographers is to learn how to use the controls in our camera to be able to pick and choose our "words" as we need them."

7. **Executive staff reports**

A. Ms. Judy Colwell, Vice President for Academic Affairs, presented attachment #4. In addition to the attached report, Ms. Colwell announced that Ms. Audrey Schmitz, Professor, Art and Ceramics, has won the Oklahoma Foundation of Excellence award. This is the first time for a community college to receive this award.

B. Dr. Edwin Vineyard, Vice President for the Enid Campus, presented attachment #6. Dr. Vineyard had no other additions.

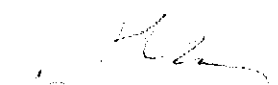
- C. Ms. Debbie Quirey, Associate Vice President of the Stillwater Campus, presented attachment #5. In addition to the attached report, Ms. Quirey announced that she visited with Senator Halligan while attending Higher Ed Day at the Capital. She noted that Senator Halligan has a granddaughter that he wants to attend OSU/NOC. Ms. Quirey mentioned that the upcoming Economic Summit would focus on early child development. Ms. Quirey stated that President Burns Hargis would be making an announcement that will transform OSU.
 - D. Ms. Anita Simpson, Vice President for Financial Affairs, presented attachment #2. In addition to the attached report, Ms. Simpson discussed and handed out scholarship information.
 - E. Dr. Rick Edgington, Associate Vice President of Enrollment Management, presented attachment #9. In addition to the attached report, Dr. Edgington presented a spring 2010 Preliminary Enrollment Report. Dr. Edgington stated that Dr. Jesse Mendez would be a speaker at the Spring Policy Workshop at Oklahoma City.
 - F. Ms. Sheri Snyder, Vice President for Development and Community Relations, presented attachment #3. In addition to the attached report, Ms. Snyder announced that there would be overflow rooms available at the Boettcher Lectureship if faculty want to bring their classes. She mentioned that as of the last count, 450 lectureship tickets have been spoken for and 100 overflow tickets have been taken. Ms. Snyder announced that classrooms would be available in the Nursing Division for students. Pizza would be served to the students who attend.
 - G. Mr. Mike Machia, Director of Information and Instructional Technology, presented attachment #7. Mr. Machia had no other additions to his report.
 - H. Mr. Larry Dye, Associate Vice President of Physical Operations, presented attachment #8. Mr. Dye stated that the bottom level of Zollars may need to be divided into rooms.
8. **President's report.** Dr. Roger Stacy presented attachment #1. In addition to the attached report, Dr. Stacy stated that NOC is still in the process of looking for more classroom space in Stillwater. Dr. Stacy has looked at the property at Fountain Square, which is a better facility; however, there are not enough restrooms. He mentioned that floodwater could be a problem and has asked for a map from FEMA. Regent James expressed concern about asbestos problems in the ATT Building and he feels the building needs to be gutted and started over and he hates to see NOC put money into an old building. Dr. Stacy thanked Regent Mendez and Regent James for coming to look at the ATT Building. Dr. Stacy further thanked Regents L. Smith and J. Smith for coming to the 1979 Women's Basketball Championship ring presentation ceremony. Dr. Stacy briefly mentioned that NOC has been denied charge privileges at Lowes and Wal-Mart.
 9. **Other reports.** Ms. Simpson discussed in depth the Lowes and Wal-Mart charging policy changes. Even though no vote was necessary, the Regents support the procedure changes.
 10. **UC Foundation Lease.** Dr. Stacy informed the Regents that he has received more information from Gretchen Harris, Assistant Attorney General, and has asked this item to be tabled. On the motion of Regent Brown and seconded by Regent James, the Regents approved the request to table this item. Voting aye were Regents Brown, James, Mendez and L. Smith.
 11. **Monthly Financial Report.** Ms. Simpson presented the January 2010 Monthly Financial Report for approval. On the motion of Regent James and seconded by Regent Mendez, the Regents approved the Monthly Financial Report for January 2010. Voting aye were Regents Brown, James, Mendez, and L. Smith.
 12. **Monthly Purchases.** Ms. Simpson presented the monthly purchases for approval. Purchases of \$5,000.00 or more were Baseball Uniforms-Tonkawa, *Twid's Sporting Goods*, \$6,163.00; Baseball Practice Gear-Enid, *Baptist's Athletic Supply*, \$5,009.00; Boiler Control System Additions-Earl Butts Dorm, *Automated Building Systems*, \$5,300.00, sole source; Boiler Replacement-Creative Arts Building, *Stolhand Heating & Air Conditioning*, \$7,093.00; HVAC Units-Racquetball Court, *Ward's Air Conditioning*, \$9,120.00; Replacement Laptops-Faculty, *CDW-G*, \$9,257.50; John Deere TS 4x2 Gator-Athletic Training/Maintenance, *P&K Equipment Inc*, \$6,038.51, state contract. Purchases of \$10,000.00 or more were for Zollars, Marshall, Everest Building Renovations, *Diversified Construction of Oklahoma*, \$102,543.30. On the motion of Regent Brown as seconded by Regent James, the Regents approved the monthly purchases. Voting aye were Regents Brown, James, Mendez, and L. Smith.

13. Section 13 600-650 allocation request for various projects. Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$100,000.00 for various projects: Instruction: Furniture & Equipment, \$20,000.00; Repair of Educational Facilities, \$10,000.00; Repair of Educational Facilities-Enid, \$10,000.00; Computers & Networking, \$10,000.00; Physical Plant & Equipment, \$20,000.00; Dorm: Furniture & Equipment-Enid, \$10,000.00; Renovation of Enid Campus, \$20,000.00. On the motion of Regent James as seconded by Regent Mendez, the Regents approved the Section 13 600-650 allocations. Voting aye were Regents Brown, James, Mendez, and L. Smith.
14. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda".
15. Items For Next Agenda.
16. Announcement of next scheduled meeting: Thursday, March 25, 2010, 3:00 p.m., Stillwater Campus.
17. Tour Easterling and Threlkeld Dorms.
18. Adjournment. On the motion of Regent Mendez as seconded by Regent James, the Regents voted to adjourn. Voting aye were Regents Brown, James, Mendez, and L. Smith. Chair L. Smith announced the meeting adjourned subject to dorm tour at 2:30 p.m.


CHAIR


SECRETARY


MEMBER


VICE-CHAIR


MEMBER